

Meeting Notes

Project 2021-08 Modifications to FAC-008 Standard Drafting Team Meeting

February 7, 2023 | 2:00 – 4:00 p.m. Eastern

Introduction and Chair's Remarks

The meeting started at 2:05 p.m. Eastern.

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

Agenda Items

1. Introduction

- a. The Standard Drafting Team (SDT) in person meeting was proposed by the secretary, which will be held on March 13 - 14, 2023. Mr. Wu asked if there are any concerns from the team members for traveling on Sunday since the meeting will start at 10:00 a.m. on Monday. No one had any concerns or comments regarding traveling on Sunday.
- b. The Chair welcomed the SDT members and the participants from the industry. See **Attachment 1** for those in attendance.
- c. Agenda was reviewed and approved.

2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs

- a. The SDT continued to review the scope document. There was a question raised at the meeting if the original R6 paragraph is being edited, or is the focus only on editing the VSLs. R. Shiflett, from AES, clarified that the redlines to the original R6 requirement that includes part 6.1 is still being edited. The SDT discussed should only Facility limits be reportable. S. Bobal shared that she has heard that the NERC Facility Ratings TF proposed only violations caused by the most limiting equipment should be self-reported (of course all other violations still should be fixed and tracked). This will be confirmed.

Requirement R1 (R1.3) was proposed 1.3:

The documentation shall contain a process for correcting discrepancies found in Equipment Ratings.

K. Jursic shared proposed option 1 and option 2 for Requirement R6:

Option 1:

R6. Each Transmission Owner and Generator Owner shall have Facility Ratings for its solely and jointly owned Facilities that are consistent with the associated Facility Ratings methodology or

documentation for determining its Facility Ratings. [Violation Risk Factor: Medium] [Time Horizon: Operations Planning]

6.1 Equipment Rating discrepancies found following the determination of a Facility Rating shall not alter the Facility Rating by changing the most limiting element or its rating.

6.2 Equipment Rating discrepancies found following the determination of a Facility Rating that do not alter the Facility Rating shall be corrected in accordance with the GO's or TO's FRM from R2 or R3.

Option 2:

R6. Each Transmission Owner and Generator Owner shall have Facility Ratings for its solely and jointly owned Facilities that are consistent with the associated Facility Ratings methodology or documentation for determining its Facility Ratings. [Violation Risk Factor: Medium]

- b. The SDT proposed Requirement R4: Each GO and TO that becomes aware of an Equipment Rating discrepancy shall develop a corrective action plan within ## calendar days to correct the Equipment Rating and any impacted Facility Rating.

3. Other

Next meeting: February 14, 2023 | 1:00 – 3:00 p.m. Eastern

Other: None

4. Adjournment

Chair adjourned the meeting at 4:03 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Al McMeekin	NERC	NERC Staff	2/7/2023
Colby Bellville	Cooperative Energy	Secretary	2/7/2023
Ruth Kloecker ITC	ITC Transco	Observer	2/7/2023
Dorina Vega	TEP	Observer	2/7/2023
Per-Anders Lof	Nationalgrid	Observer	2/7/2023
Richard Shiflett	AES	Observer	2/7/2023
Ken Lanehome	BPA	Observer	2/7/2023
John Zong	EPE Consulting	Member	2/7/2023
Tom Walsh	PGN	Observer	2/7/2023
Mike Johnson	PGE	Observer	2/7/2023
Bryan Eddins	Duke-energy	Observer	2/7/2023
Ryan Walter	Tristate GT	Vice Chair	2/7/2023
Ashley Kaepplinger	ENEL	Observer	2/7/2023
Jon Radloff	ATC LLC	Observer	2/7/2023
Joey Zukowski	PGE	Chair	2/7/2023
Scott Rainbolt	AEP	Observer	2/7/2023
Kimberly Jursic	Southern Company	Member	2/7/2023
Syed Ahmad	FERC	Observer	2/7/2023
Gordon Kawaley-BPA	BPA	Member	2/7/2023
Jason Chandler	Con Ed	Observer	2/7/2023
Sachna Bobal	Hydro One	Member	2/7/2023
Joseph Gatten	Xcel Energy	Observer	2/7/2023
Ben Wu	NERC	Secretary	2/7/2023
Michael Gandolfo	FERC	Observer	2/7/2023